



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: 15<sup>th</sup> July, 2020

To,

**Corporate Relationship Department**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code - **506910**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Subject: **Outcome of the 01/2020-21 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 15<sup>th</sup> July, 2020 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020 along with the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020 along with the Report of Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2020 and Profit and Loss Account Statement for the year ended on the same date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31<sup>st</sup> March, 2020 and Profit and Loss Account Statement for the year ended on the same date along with reports of Auditor and Cash Flow Statement.
5. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number : 124085W) as an Internal Auditor of the Company for the Financial Year 2020-21. Brief Profile is attached herewith as **Annexure-I.**
6. Recommended an Equity Dividend for the financial year ended 31<sup>st</sup> March, 2020 @ 15% (i.e.0.15 paise per Equity Share) subject to the approval of members at the ensuing 35<sup>th</sup> Annual General Meeting of the Company.
7. Appointment of M/s. KDT & Associates, Practising Company Secretaries as a Scrutinizer for the ensuing 35<sup>th</sup> Annual General Meeting of the Company.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.40 p.m.

Kindly take note of the same for your records and information.

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited



Parag Sharadchandra Kothari  
Chairman and Managing Director

DIN: 00184852

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018

CC

National Securities Depository Limited  
Central Depository Services (India) Limited  
Link Intime India Private Limited.

# Nisha Mody & Associates

Prop. Nisha Kirit Mody

52-C, Chottani Building, Proctor Road, Grant Road,  
(East) Mumbai - 400 007. Mobile No. 9320681468  
Email: mody\_nisha@yahoo.co.in



## PROFILE

Name: Nisha Mody

Membership No.: Member of Institute of Chartered Accountants of India  
114976

Name of the Firm: M/s. Nisha Mody & Associates  
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,  
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas: Audit:  
Internal Audit  
Audit under Companies Act  
Audit under Income Tax Act  
Audit under MVAT Act  
GST Overview and Consultation  
Taxation:  
Taxation of Individuals, Firms and Companies.  
Other:  
Consultation



For NISHA MODY & ASSOCIATES  
*Nisha Mody*  
PROPRIETOR  
FIRM REGN No. 124085W

*Nisha Mody*  
M. No. 114976